

State of Illinois  
Health Facilities and Services Review Board  
525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)

[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**LONG TERM CARE ADVISORY SUBCOMMITTEE  
MEETING  
A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Agenda will be posted no later than  
5PM Thursday, November 29, 2012

At the  
Health Facilities and Services Review Board Springfield Office  
and

[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**ONE Day Meeting, Monday, December 3, 2012**

**10AM – 2PM**

**Bolingbrook Golf Club  
2001 Rodeo Drive  
Bolingbrook, Illinois 60490**

**CALL TO ORDER: Monday, December 3, 2012 - 10:00 A.M.**

**Note: Public Participation will be allowed after each agenda item**

1. Roll Call
2. Approval of Proxy  
Peter Vaughn, Long-Term Care Program Specialist, Health Care and Family Services  
(Kelly Cunningham)
3. Approval of Agenda
4. Approval of October 9, 2012 Meeting Minutes
5. Approval of Revised Bylaws
6. CON Application Workgroup Update
7. Bed Sell/Exchange Program Discussion
8. Other Business
9. Next Meeting
10. Adjournment

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:  
Health Facilities and Services Review Board  
525 West Jefferson Street, 2<sup>nd</sup> Floor  
Springfield IL 62761-0001  
217-782-3516**